

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126683

FILED
Sep 08, 2004
Secretary of State

Entity Name: PRIME FLORIDA VENTURES, INC.

Current Principal Place of Business:

4525 S FLORIDA AVE
SUITE 19
LAKELAND, FL 33813

New Principal Place of Business:

121 N KENTUCKY AVE
LAKELAND, FL 33801 US

Current Mailing Address:

4525 S FLORIDA AVE
SUITE 19
LAKELAND, FL 33813

New Mailing Address:

121 N KENTUCKY AVE
LAKELAND, FL 33801 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEN, JEFFREY K
4525 S FLORIDA AVE
SUITE 19
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

HOLDEN, JEFFREY K
121 N KENTUCKY AVE
LAKELAND, FL 33801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JEFFREY K HOLDEN

09/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLDEN, JEFFREY K
Address: 4525 S FLORIDA AVE SUITE 19
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: HOLDEN, JEFFREY K
Address: 4525 S FLORIDA AVE SUITE 19
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLDEN, JEFFREY K
Address: 121 N KENTUCKY AVE
City-St-Zip: LAKELAND, FL 33801

Title: VP (X) Change () Addition
Name: HOLDEN, JEFFREY K
Address: 121 N KENTUCKY AVE
City-St-Zip: LAKELAND, FL 33801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY K HOLDEN

P

09/08/2004

Electronic Signature of Signing Officer or Director

Date